

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN**

**UNITED STATES OF AMERICA**

v.

**ARRAIGNMENT  
AND PLEA MINUTES**

**HEBER TZOY-TZOY**

**CASE NUMBER 25-cr-123**

HONORABLE WILLIAM E. DUFFIN, presiding  
Deputy Clerk: Linda M. Zik  
Hearing Held: June 24, 2025 at 3:00 p.m.

Court Reporter: Liberty  
Hearing Began: 3:04 p.m.  
Hearing Ended: 3:09 p.m.

**Appearances:**

UNITED STATES OF AMERICA by: Margaret B. Honrath  
Heber Tzoy-Tzoy, in person, and by: Joshua D. Uller  
U.S. PROBATION OFFICE by: Joe Werner  
INTERPRETER: ☒ None ☐ Sworn

☐ CJA ☒ FDS ☐ RET

☒ Original Indictment ☐ Superseding Indictment ☐ Information ☐ Misdemeanor ☒ Felony

Speedy Trial Date: September 2, 2025  
Plea Deadline: TO BE SET  
Final Pretrial Report TO BE SET  
Final Pretrial Conf.: TO BE SET  
Jury Trial Date: TO BE SET  
Trial Length Estimate: 1-2 days

District Judge: Brett H. Ludwig  
Bond Judge: William E. Duffin  
Magistrate Judge: Nancy Joseph  
Motions Due: July 9, 2025  
Responses Due: July 21, 2025  
Replies Due: July 28, 2025

- |  |  |
|--|--|
| <input type="checkbox"/> Defendant consents to proceed via video   | <input checked="" type="checkbox"/> Government to disclose grand jury materials one day prior to trial |
| <input checked="" type="checkbox"/> Defendant advised of rights  | <input type="checkbox"/> Oral Motion for Complex Designation   |
| <input type="checkbox"/> Court orders counsel appointed  | <input type="checkbox"/> Granted <input type="checkbox"/> Denied                                       |
| <input checked="" type="checkbox"/> Defendant advised of charges, penalties, and fines   | <input type="checkbox"/> Referred to   |
| <input checked="" type="checkbox"/> Copy of indictment received by defendant   | <input type="checkbox"/> Case designated complex   |
| <input checked="" type="checkbox"/> Indictment read <input type="checkbox"/> defendant waives reading  | <input type="checkbox"/> Counsel Only Scheduling Conference:   |
| <input checked="" type="checkbox"/> Not guilty plea entered by: <input checked="" type="checkbox"/> defendant <input type="checkbox"/> the court |  |
| <input checked="" type="checkbox"/> Expanded discovery policy applies ( <i>See Order below</i> )   |  |
| Discovery available: <u>6/27 or 6/30</u>   | before Magistrate Judge  |

Maximum Penalties:

Count 1: 15 years Imprisonment; \$250,000 Fine; 3 years Supervised Release; \$100.00 Special Assessment

**IT IS HEREBY ORDERED** that as required by Federal Rule of Criminal Procedure 5(f), the court **ORDERS** that the government must produce all exculpatory information to the defendant(s) as required by *Brady v. Maryland*, 373 U.S. 83 (1963) and its progeny. Failure to comply with this order in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings.

Detention continued as previously set.